



No. 13-16, CD1

RESOLUTION

RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR FISCAL YEAR 2013, ORDINANCE 12-19, SECTION 10, MISCELLANEOUS PROVISION FOR GRANTS, PARTNERSHIPS AND SECURITY AND THE TRANSFER OF FUNDS TO THE DEPARTMENT OF TRANSPORTATION SERVICES FOR THE CONTRA-FLOW UPDATE STUDY (WE 203.84-13) AND THE TRAFFIC SIGNAL PRIORITIZATION METHODOLOGY STUDY (WE 201.01-12).

WHEREAS, Section 2-17.2(c)(1), Revised Ordinances of Honolulu 1990, as amended, requires that the Council of the City and County of Honolulu approve by resolution any transfer of funds whose total cumulative amount is in excess of \$100,000 or 10% of the amount appropriated for that activity, whichever is less; and

WHEREAS, the Department of Transportation Services (DTS) was awarded a grant to evaluate the need for new or modification of contra-flow measures on major east-west arterials within the Primary Urban Core (WE 203.84-13); and

WHEREAS, the DTS was awarded a grant to also refine the existing methodology for the location and installation of prioritized warranted traffic signals (WE 201.01-12); and

WHEREAS, these grants provide for a total project cost of \$450,903, of which \$360,722 is the federal cost share and \$90,181 is the required local cost share; and

WHEREAS, the City and County of Honolulu's local cost share amount, \$90,181, is not provided for in DTS's current Operating Budget; and

WHEREAS, the Provision for Grants, Partnerships and Security line item in Section 10 of Ordinance 12-19 for fiscal year 2013 provides funding to match State of Hawaii or general grants to agencies that do not have matching funds provided in the current Operating Budget; and

WHEREAS, a transfer of \$90,181 for the City and County of Honolulu's grant share amount from the Provision for Grants, Partnerships and Security line item is required to meet the grant program needs of DTS; now, therefore,



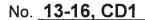
RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that \$90,181 in General Fund monies be transferred between the following activities:

From	<u>To</u>	<u>Amount</u>	<u>Fund</u>
Provision for Grants, Partnerships and Security (CE)	DTS Traffic Engineering (CE)	\$51,750	General
Provision for Grants, Partnerships and Security (CE)	DTS Traffic Signals and Technology (CE)	\$38,431	General

and

BE IT FURTHER RESOLVED by the Council of the City and County of Honolulu that the Mayor of the City and County of Honolulu, or his designee, is hereby authorized to carry out the provisions of this Resolution; and





RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Director, Department of Transportation Services, 650 South King Street, Honolulu, Hawaii 96813; and the Director, Department of Budget and Fiscal Services, 530 South King Street, Honolulu, Hawaii 96813.

	INTRODUCED BY:
	Ernest Martin (BR)

DATE OF INTRODUCTION:	
February 1, 2013	
Honolulu, Hawaii	Councilmembers

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

RESOLUTION 13-16, CD1

Introduced: 02/01/13 By: ERNEST MARTIN (BR)

Committee: BUDGET

Title:

RESOLUTION RELATING TO THE EXECUTIVE OPERATING BUDGET AND PROGRAM FOR FISCAL YEAR 2013, ORDINANCE NO. 12-19, SECTION 10, MISCELLANEOUS PROVISION FOR GRANTS, PARTNERSHIPS AND SECURITY AND THE TRANSFER OF FUNDS TO THE DEPARTMENT OF TRANSPORTATION SERVICES FOR THE CONTRA-FLOW UPDATE STUDY (WE203.84-13) AND THE

TRAFFIC SIGNAL PRIORITIZATION METHODOLOGY STUDY (WE 201.01-12).

Links: RES13-16

RES13-16, CD1

CR-32

Voting Legend: Y= Aye, Y* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

BUDGET	02/13/13	CR-32 - RESOL AMENDED IN <u>CD</u>	UTION REPOR 1 FORM.	RTED	OUT OF CO	MMITTE	E FOR ADOPTION AS
COUNCIL	02/20/13	CR-32 AND RESC	DLUTION 13-16,	CD1	WERE ADOPTI	ED.	
ANDERSO	N Y	CHANG Y	FUKUNAGA	Υ	HARIMOTO	Υ	KOBAYASHI Y
MANAHA	N Y	MARTIN Y	MENOR	Υ	PINE	Υ	

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

BERNICE K. N. MAU, CITY CLERK

ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER